

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

To Enrich Lives Through Effective and Caring Service

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA \$1803-1331

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ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1450 ALHAMBRA, CALIFORNIA 91802-1460

May 03, 2016

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

#1

September 27, 2016

LORI GLASGOW EXECUTIVE OFFICER

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

Dear Supervisors:

STREET LIGHTING DISTRICTS

ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED ZONE, AND NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUES, PETITION NOS: 15-412, 41-614, 39-613,
AND 75-1113, UNINCORPORATED AREAS OF AVOCADO HEIGHTS, HACIENDA HEIGHTS,
LA CRESCENTA, AND MONROVIA
(SUPERVISORIAL DISTRICTS 1, 4, AND 5)
(3 VOTES)

SUBJECT

This action is to proceed with the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and the levying of assessments on benefited properties within these territories for the installation, operation, and maintenance of street lighting facilities within the annexed territories.

IT IS RECOMMENDED THAT THE BOARD:

- 1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
- 2. Approve the Engineer's Reports for Petition Nos.15-412, 41-614, 39-613, and 75-1113 either as filed or as modified for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and the levying of assessments within the annexed territories for street lighting purposes.

The proposed annexation areas are located in the unincorporated communities of Avocado Heights, Hacienda Heights, La Crescenta, and Monrovia.

- 3. Adopt the Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2016-17.
- 4. Set a date for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territories for street lighting purposes with a base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of County Lighting District Landscaping and Lighting Act-1.
- 5. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of Tuesday,______, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.
- 6. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territories to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to the California Streets and Highways Code section 5838.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

- 1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of streetlights necessary to maintain service within the proposed annexation territories.
- 2. Order changes, if needed, in any matters provided in the Engineer's Reports, including changes in the improvements, the proposed diagrams, and/or proposed assessments.
- 3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment.
- 4. Determine whether a majority protest against the proposed annexations or assessments exists.
- 5. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those petition territories where there has been a majority protest to the assessments and refer the matter back to the Department of Public Works.
- 6. If there is no majority protest against the proposed assessments, adopt the Resolution Ordering Annexation of Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2016-17, either as proposed or as modified by the Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2016-17.

7. Adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of these recommendations is to find that the project is categorically exempt from the California Environment Quality Act (CEQA) Guidelines; annex the territories known as Petition Nos. 15-412 (Third Avenue), 41-614 (Los Molinos Street), 39-613 (La Crescenta Avenue), and 75-1113 (Graydon Avenue), to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone (collectively, CLDs); levy assessments for Fiscal Year 2016-17 on the benefitted properties within the annexed territories for street lighting purposes; and approve the exchange of property tax revenues among those nonexempt agencies whose service areas are subject to the jurisdictional change.

Implementation of Strategic Plan Goals

This action will further the County's Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1) by annexing the territories to the CLDs, thereby providing the funding necessary for the operation and maintenance of streetlights that benefit the properties. This action is consistent with Community Support and responsiveness (Goal 2) by ensuring the street lighting services are provided to the benefiting properties. In addition, this action is consistent with Integrated Services Delivery (Goal 3) as it will provide convenience and safety for the motoring public as well as the safety and security of people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the CLMD 1687 (Fund F46) Fiscal Year 2015-16 Budget to fund estimated costs of \$5,100 for the operation and maintenance of the streetlights within these petitioned areas.

In subsequent years, the ongoing operation and maintenance costs of the streetlights within the annexed territories will be funded by the CLMD's share of ad valorem property taxes, supplemented by assessments approved annually by the Board from property owners within these annexed territories. The proposed annexations will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road Maintenance Districts 1, 4 and 5, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District to CLMD 1687.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board previously approved and filed Petition Nos. 15-412, 41-614, 39-613, and 75-1113; adopted a resolution initiating proceedings for the annexation of territories to CLMD 1687; and ordered the Director of Public Works or her designee to prepare and file an Engineer's Report for each petitioned territory. The enclosed Engineer's Reports were prepared in response to that directive.

Under California Government Code section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation territories. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. The Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The approval of the enclosed Resolution Ordering Annexation, the levying of assessments, and the resolutions for the exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights in the annexed territories.

The California Revenue and Taxation Code section 99.01(a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by nonexempt taxing agencies and are enclosed for your consideration.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the Assessor in accordance with the requirements of California Government Code section 58850 et seq. and are on file with Public Works. A copy of the diagram showing the boundaries of each proposed annexation area is attached to the Engineer's Report prepared for each petitioned area.

Following the Board's approval of the resolutions for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed action is categorically exempt from the provisions of CEQA. The project to annex territories to CLDs for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in section 15301(c) of CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically includes annexations to street lighting districts and installation of streetlights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to the CLDs will result in street lighting for these areas and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar) and one to the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

Respectfully submitted,

GAIL FARBER

Director

GF:DRL:di

Enclosures

c: Chief Executive Office (Rochelle Goff)
County Counsel (Talin Halabi)
Executive Office

Hail Farher

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED ZONE, AND CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2016-17

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) previously approved and filed Petition Nos. 15-412, 41-614, 39-613, and 75-1113 requesting annexation of territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, to provide for the installation, operation, and maintenance of streetlights within the annexed territories and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on May 3, 2016, has approved the Engineer's Reports, which identifies the diagrams, improvements, assessments, plans and specifications, and other pertinent data for each petitioned territory; and adopted a Resolution of Intention to Annex Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2016-17, and fixed a time for hearing Petition Nos. 15-412, 41-014, 39-613, and 75-1113 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works or her designee has mailed assessment ballots and notices to property owners of identified parcels within the territories proposed for annexation pursuant to California Government Code section 53753 to indicate support or opposition on the matter of the assessment; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territories to be annexed and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation, and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessments and has found that no majority protest exists.

- NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:
- SECTION 1. Petition Nos. 15-412, 41-614, 39-613, and 75-1119 for annexation of territories hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, were signed by property owners representing 60 percent or more of the areas proposed to be annexed.
- SECTION 2. The Board of Supervisors hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territories proposed for annexation and hereby grants the petitions.
- SECTION 3. The Board of Supervisors hereby orders the annexation of territories listed in Attachment A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception where a majority protest exists.
 - SECTION 4. The Board of Supervisors hereby determines that the territories identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby orders the boundary of said district be altered to include said benefited territories.
 - SECTION 5. The Diagrams and Assessments, as set forth in the Engineer's Reports or as modified, are hereby approved, confirmed, and adopted by this Board.
 - SECTION 6. The Director of Public Works or her designee shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Reports.
 - SECTION 7. The adoption of this resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Reports and located within Petition Nos. 15-412, 41-614, 39-613, and 75-1113 for the fiscal year commencing July 1, 2016, and ending June 30, 2017, for the operation and maintenance of streetlights located therein.
 - SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Reports and resolution of intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Reports and in the Resolution of Intention.
 - SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Reports, which include the lighting district diagrams and assessments together with a certified copy of this resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Sonia Carter Baltazar), and with the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

ATTACHMENT A

PROPOSED ANNEXATION OF APPROVED PETITION TERRITORY COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Petition No.	LLA-1 Zone	CLMD	Sup Dist	Location	Majority Protest (yes or no)
45-442	Unincorporated	4007		Third Avenue	
	Area	1087		from Workman Mill Road to Proctor Avenue	
41-644	Unincorporated		,	Los Molinos Street	
	Area	1087	4	from south of Rio Claro Drive	
39-613	Unincorporated Area	1687	5	La Crescenta Avenue from Los Olivos Lane to south of Fairmont Avenue	
75.4442	Unincorporated			Graydon Avenue	
	Area	1687	5	from Altern Street to Camino Real	

The foregoing resolution was adopted on the day of by the Board of Supervisors of the County of Los Angeles and ex officio the governing which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

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APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Carole Snewli for Talin Deputy Italabi

849-0815

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT,
AND THE BOARD OF DIRECTORS OF

THE FOOTHILL MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 39-613
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Foothill Municipal Water District; and the Board of Directors of the Foothill Municipal Water Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 39-613 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Foothill Municipal Water District, and the Foothill Municipal Water Improvement District No. 1 resulting from the annexation of Petition No. 39-613 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 39-613, Tax Rate Area 04103 shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of Petition No. 39-613.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 17th day of August 2015,

AYES: ATWATER, BRYANT, DANGBY, HATTHEWS, ROGG

ABSENT: ABSTAIN:

FOOTHILL MUNICIPAL WATER DISTRICT

850-0815

JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE FOOTHILL MUNICIPAL WATER DISTRICT,
AND THE BOARD OF DIRECTORS OF

THE FOOTHILL MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 1
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 39-613
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Foothill Municipal Water District; and the Board of Directors of the Foothill Municipal Water Improvement District No. 1 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 39-613 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Foothill Municipal Water District, and the Foothill Municipal Water Improvement District No. 1 resulting from the annexation of Petition No. 39-613 to County Lighting Maintenance District 1687 is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2016, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 39-613, Tax Rate Area 04103 shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 3. No transfer of property tax revenues other than those specified in paragraph 2 shall be made as a result of annexation of Petition No. 39-613.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

AYES: ATWATER, BRYANT, DANGBY, MATTHEWG, ROGG

ABSENT: 0 ABSTAIN: 0

FOOTHILL MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 1

Chairperson, Board of Directors

ATTEST:

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AUGU 4T 18, 2015

Date

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AUDITOR ACAFAN03

The foregoing resolution was adopted on the 27th day of 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



LORI GLASGOW
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

Deni

APPROVED AS TO FORM:

MARY C. WICKHAM County Counsel

By Coole Suzuki for Talin Deputy Holabi